

PUBLIC UTILITY COMMISSION MEETING AGENDA

Meeting Date: Wednesday, August 17, 2022 ❖ 7:00pm

Virtual Meeting: https://teams.microsoft.com/l/meetup-

join/19%3ameeting ZDNkMGI3NmItMWEwNC00ODliLTkxNDktNTQ3MDhlZTczYzI5%40thread.v2/0?context=%7b%22Tid%22%3a%2273ba5b04-4ace-4ae3-a6b2-

65cbc403418b%22%2c%22Oid%22%3a%228c79c77c-f435-428a-b7ea-33f2f09e8c9c%22%7d

NOTICE: This meeting will be held pursuant to and in compliance with the Virginia Freedom of Information Act, Section 2.2-3708.2 and state and local legislation adopted to allow for continued government operation during the COVID-19 declared emergency. **All participating members will be present at this meeting through electronic means**. All members of the public may view this electronic meeting via the meeting link listed above and in the City's website calendar.

Public comments may be submitted to <u>adudley@fallschurchva.gov</u> until 4pm the day of the meeting. All comments will be provided to the CFC Public Utility Commission members and comments received by the deadline will be read during the meeting.

PLEASE NOTE: This meeting will be conducted using Microsoft Teams. Don't have the Teams app? You can still join a Teams meeting. **See the instructions attached to this meeting agenda.** Please email Tony Dudley at adudley@fallschurchva.gov if you need assistance with installation. During the meeting, staff will likely not be available to assist with installation.

- 1. Call to Order
- 2. Reading of Virtual Meeting Notice
- 3. Roll Call
- 4. Receipt of Public Comment
- 5. Approval of Minutes from Last Meeting
- 6. Discussion and Approval of Electronic Participation Policy
- 7. Discussion and Consensus of Future PUC Meeting Frequency and Schedule (to include discussion of returning back to in-person meetings)
- 8. Discussion of PUC Input and/or Review of Planning and Development Projects (by request of Commissioner Doctor)
- 9. Commission Open Discussion
- **10. Schedule of future meetings:** Next meeting is a planned Joint Session with the Urban Forestry Commission will occur on September 21, 2022 at 7:00 PM
- 11. Adjourn

CFC Public Utility Commission Staff Liaison: Tony Dudley, 571-238-6370,

<u>adudley@fallschurchva.gov</u>

CFC Public Utility Commission Council Liaison: Debbie Hiscott

<u>dhiscott@fallschurchva.gov</u>

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, call 703-248-5350 (TTY711).

Instructions for joining a Microsoft Teams meeting:

Click here to watch a video with instructions for joining a Teams meeting

Join a Teams meeting on a phone or tablet

- 1. Click the meeting link provided.
- 2. Download the Teams app for your device when prompted:
 - Type in your name.
 - Choose the audio and video settings you want.
- 3. Select Join now.
- 4. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.

Join a Teams meeting on the web or through a web browser on a phone or tablet

Don't have the Teams app? You can still join a Teams meeting.

- 1. Click or copy and paste the meeting link provided.
- 2. You have two choices:
 - Download the Windows app: Download the Teams app.
 - Join on the web instead: Join a Teams meeting on the web.
- 3. Type in your name.
- 4. Choose the audio and video settings you want.
- 5. Select Join now.
- 6. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.